

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/22/99--01073--008
*****87.50 *****87.50

SUBJECT: EQUINOX TRADING COMPANY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael L. Rodriguez
Name (Printed or typed)

1220 Salt Creek Island Drive
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

(904) 273-2585
Daytime Telephone number

FILED
99 OCT 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS 10/25/99

**ARTICLES OF INCORPORATION
FOR
EQUINOX TRADING COMPANY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Equinox Trading Company, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: 1220 Salt Creek Island Drive, Ponte Vedra Beach, St. John's County, Florida 32082.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Michael L. Rodriguez 1220 Salt Creek Island Drive, Ponte Vedra Beach, St. John's County, Florida 32082.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael L. Rodriguez- President, 1220 Salt Creek Island Drive, Ponte Vedra Beach, St. John's County, Florida 32082.

Nancy M. Rodriguez- Vice President/Treasurer, 1220 Salt Creek Island Drive, Ponte Vedra Beach, St. John's County, Florida 32082.

Signed this 20th day of October 1999.

Signature/Incorporator

Michael L. Rodriguez President

Signature

Nancy M. Rodriguez Vice President/Treasurer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Michael L. Rodriguez

Date

10/20/99

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TALLAHASSEE, FLORIDA